2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005118

FILED Feb 10, 2009 Secretary of State

Entity Name: THE HOUSE OF PRAYER, FAITH AND DELIVERANCE OUTREACH MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3545 RECKER HWY 107 AVE A SW

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

3545 RECKER HWY 402 THOMAS AVE

WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880

FEI Number: 33-1162224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MURRAY, KENNETH L MURRAY, KENNETH L 153 VISTÁ VIEW AVE 107 AVE A SW

EAGLE LAKE, FL 33839 US WINTER HAVEN, FL 33839 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEOP CEOP (X) Change () Addition () Delete

MURRAY, KENNETH L MURRAY, KENNETH L Name: Name:

120 W. PARK ST. Address: 107 AVE A SW Address: LAKELAND, FL 33803 WINTER HAVEN, FL 33880

City-St-Zip: City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition MURRAY, SHERRIL R

Name: MURRAY, SHERRIL R VD Name: Address: 120 W. PARK ST. Address: 107 AVE A SW

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete Title: (X) Change () Addition

GORDON, LUCILLE Name: BARNUM, ANGELA M S Name: 321 W. MAIN STREET Address: Address: 107 AVE A SW

City-St-Zip: LAKELAND, FL 33803 City-St-Zip: WINTER HAVEN, FL 33880

Title: TR () Delete Title: TR (X) Change () Addition

MURRAY, KENDRA Name: Name: CONIBEAR, PAMELA TR

107 AVE A SW Address: 153 VISTA VIEW AVE Address:

City-St-Zip: EAGLE LAKE, FL 33839 City-St-Zip: WINTER HAVEN, FL 33880

Title: () Delete Title: () Change (X) Addition

ODAM, DOROTHY MOTHER Name: Name:

107 AVE A SW Address: Address:

WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

MCDONALD, PATIENCE F YD Name: Name: Address: Address: 107 AVE A SW

WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH MURRAY, BISHOP CEOP **CEOP** 02/10/2009

Electronic Signature of Signing Officer or Director

Date